

Date: 15-12-2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Outcome of the Extra-Ordinary General Meeting of GEE Limited

Respected Sir/Madam,

This is to inform you that GEE Limited (the Company) has successfully convened its Extra-Ordinary General Meeting (EGM) on December 15, 2022 at 12:00 Noon (I.S.T) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the Circulars issued by MCA and SEBI. The Company provided remote e-voting facility at the EGM to its members in respect of Business to be transacted at EGM.

With respect to EGM please find enclosed the following:

a) Summary of proceedings of the EGM of the Company, as required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The EGM concluded at 12:30 hours (IST) (after being open for 30 minutes from the time of closure of the meeting)

Please take the above on records and oblige.

Thanking You,
Yours faithfully,

For **GEE LIMITED**

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

Annexure – I

Proceedings of the Extra-Ordinary General Meeting of GEE Limited

1. Date, time and venue of the Meeting:

The Extra-Ordinary General Meeting (EGM) of the Company was held on Thursday, 15th December, 2022 at 12:00 Noon (I.S.T.) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The deemed venue for the EGM was the registered office at Plot no E-1, Road no 7, Wagle Industrial Estate, Thane – 400604.

2. Proceedings in brief:

- Mrs. Nileema Mahanot, Company Secretary of the Company welcomed the Stakeholders present at the meeting. She also assured that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the meeting.
- Mr. Shankarlal Agarwal, Chairman, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Notice convening the Extra-Ordinary General Meeting was taken as read with the consent of the Members present.
- Mrs. Nileema Mahanot, Company Secretary of the Company also informed the members that Mrs. Chandni Maheswari, Secretarial Auditor and Scrutinizer was also present at the Meeting along with the Directors as mentioned below:
 - 1) Mr. Shankar Lal Agarwal, Whole-time Director & Chairman of the Company
 - 2) Mr. Sanwarmal Agarwal, Managing Director of the Company, also Chairman of the CSR Committee
 - 3) Mrs. Payal Agarwal, Whole-time Director & Chief Financial Officer of the Company
 - 4) Mr. Omprakash Agarwal, Whole-time Director of the Company
 - 5) Mr. Umesh Agarwal, Whole-time Director of the Company
 - 6) Mr. Sujit Sen, Independent Director of the Company
 - 7) Mr. Anilkumar Agarwal, Independent Director of the Company, also Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
 - 8) Mr. Milind Bharat Parekh, Independent Director of the Company
 - 9) Mr. Vinod Aggarwal, Independent Director of the Company

Mr. Amit Agarwal, Independent Director of the Company could not attend the meeting due to personal issues.



The following item of business as set out in the Notice convening the Extra-Ordinary General Meeting was commended for members' consideration and approval:

Special Business

1. Ordinary Resolution for approval of appointment of M/s. Singhi & Co., Chartered Accountants, as the Statutory Auditors of the Company, for the financial year 2022-23 with immediate effect.
- The Company Secretary informed the members that e-voting results will be declared within 48 hours from the conclusion of the meeting and the same will be published on the website of the Company, BSE and NSDL.

3. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for Item No. 1 of business set out in the notice.
- Further, the facility for e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The meeting concluded by a vote of thanks to those present at the Meeting.

The EGM concluded at 12:30 hours (IST) and the e-voting was kept open for 30 minutes from the time of closure of the meeting till 13:00 hours.

This is for your information and records.

Note: The Company will separately intimate the Stock Exchange the result of the e-voting done by the members of the Company.

Thanking You,
Yours faithfully,

For **GEE LIMITED**

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236